

Minutes
PRESIDENT'S COUNCIL
Jan. 24, 2018

PRESENT:

President Chuck Wight
Provost Madonne Miner
Vice President Norm Tarbox
Vice President Brad Mortensen (via phone)
Vice President Bret Ellis
Interim Vice President Brett Perozzi
Adrienne Gillespie Andrews
Doris Geide-Stevenson
Lonnie Lujan
Shane Farver
Richard Hill
Stephanie Hollist
Ron Smith
Abel Mkina
Lisa Allen
Steve Nabor
Nancy Jarvis
Andrea Grover

Minutes

Consent Calendar

(Early Retirements)

Passage of Federal Tax
Bill

PPM 8-11 III-D

1. The meeting convened at 8 a.m.
2. President's Council members approved minutes for the Nov. 22, 2017, meeting.
3. The President's Council approved the following consent calendar items:

Sherrie Ann Jensen, Health Promotion & Human Performance
Effective Date: July 15, 2018
4. Steve Nabor, senior associate vice president for Financial Services; Ron Smith, controller and director of Accounting Services; Lisa Allen, director of Payroll; and Abel Mkina, risk management, discussed the recent passage of the federal tax bill and its impacts on Weber State.
5. Provost Madonne Miner presented a change to PPM 8-11 III D that would outline the process for making changes to college tenure documents, which would harmonize that portion of policy with the post-tenure process.

